

1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Ronald Ruffino, Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

5. **Public Hearings:** 8:30 P.M. - Special Use Permit - Paul Haniszewski - 911 Ransom Road
6. ***Official Reports:***
7. ***Report of Town Board Committees:***
8. ***Presentations of prefiled resolutions by Council Members:***
 1. Giza/ _____ Approve Minutes Of The Regular Meeting Of The Town Board Held July 6, 2004
 2. Ruffino/ _____ Authorize Permit Water Lines, Storm Sewers, Pavement, Detention Basin Fairway Hills Subdivision Phase I [Fairway Hills Subdivision Phase I]
 3. Giza/ _____ Memorialize NYS Senate & Assembly Re: Bill To Control Or Cap Local Share Of Medicaid Contribution [Legislation: Cap For Local Share Of Medicaid Contribution]
 4. Stempniak/ _____ Authorize Map Cover Filing Siebert Road Minor Subdivision [Siebert Road Minor Subdivision]
 5. Stempniak/ _____ Approve Site Plan Friendly's Restaurant & Convenience Store [Site Plan: Friendly's Restaurant & Convenience Store]
 6. Ruffino/ _____ Award Contract For Dump Bodies & Snow Plow Equipment To Valley Fab & Equipment Inc [Purchasing, Motor Vehicles]
 7. Ruffino/ _____ Request Bids For Compact Excavator [Purchasing, Machines]

& Equipment]

- 8. Giza/ _____ Approve Audited Claims
- 9. Stempniak/ _____ Acknowledge Issuance Of Building Permits

9. *Presentation of Communications By Town Clerk:*
(See Schedule Attached)

10. *Persons Addressing the Town Board (on any subject):*

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

- 1. Raise your hand and be recognized by the Supervisor.
- 2. Give your name and address to the Town Clerk.
- 3. Speak directly to the Town Board members, not the audience, using the microphone provided.
- 4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
- 5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. *Adjournment:*

COMMUNICATIONS & REPORTS:

350. Town Clerk to Town Board -
Transmittal of final settlement of 2004 County/Town Tax Warrant. DISPOSITION = Received & Filed
351. Town of Cheektowaga to Town Board -
Transmittal of Legal Notice announcing a public hearing regarding proposed Land Use study for Transit Road and French Road corridors. DISPOSITION = Received & Filed
352. Town Clerk to Town Board -
Transmittal of monthly report for June 2004. DISPOSITION = Received & Filed
353. Erie County Water Authority to Town Clerk -
Notice of replacement of leaky valve at William Street and Lake Avenue.
DISPOSITION = Received & Filed
354. General Crew Chief to Planning Board, Council Members Montour, Ruffino, and Stempniak -
Notice of approval of site plan for Hillview Baptist Church, 26 Rehm Road, addition to garage. DISPOSITION = Planning Committee
355. Emergency Management Coordinator to Town Board -
Transmittal of Semi Annual Activity Report of Emergency Management Team.
DISPOSITION = Received & Filed
356. Planning Board Chairman to Planning Board, Town Board, Town Engineer, Deputy Town Attorney, Building Inspector -
Draft copy of Planning Board minutes of meeting held July 7, 2004. DISPOSITION = Received & Filed
357. Planning Board to Town Board -
Recommend approval of site plan for Minor Subdivision, E.S. of Siebert Road, S. of William Street. DISPOSITION = Resolution 7/19/04
358. Planning Board to Town Board -
Recommend approval of Site Plan for Friendly's Restaurant and Convenience Store, 6671 & 6677 Transit Road; contingency noted. DISPOSITION = Resolution 7/19/04
359. Town Attorney to Town Board, Planning Board, Town Clerk, Building Inspector, Town Engineer -
Notification of SEQR meeting to be held July 19, 2004 at 6:30 PM to consider site plan applications of Friendly's Restaurant and Convenience Store and a four lot minor subdivision on Siebert Road. DISPOSITION = Received & Filed
360. Town Clerk to Various News Media -
Notification of SEQR meeting to be held July 19, 2004 at 6:30 PM to consider site plan applications of Friendly's Restaurant and a minor subdivision on Siebert Road.
DISPOSITION = Received & Filed
361. Highway Superintendent to Town Board -
Request resubmission of resolution to purchase compact excavator. DISPOSITION = Resolution 7/19/04
362. Highway Superintendent to Town Board -
Request resolution to purchase two snow plows and dump bodies from Valley Fab and Equipment. DISPOSITION = Resolution 7/19/04
363. Erie County Legislature to Supervisor -
Update on meeting of June 16, 2004 regarding county agriculture industry and copy of resolution supporting the agriculture industry and farmland. DISPOSITION = Received & Filed
364. NYS Division of Criminal Justice Services to Supervisor -
Letter regarding meeting of June 24, 2004 discussing availability of grants for police

department. DISPOSITION = Received & Filed

365. Lions Club of Lancaster Inc to Town Board -
Letter regarding the planting and dedication of the Rose Garden in Oxford Park.
DISPOSITION = Received & Filed
366. Erie County Legislature to Town Board -
Transmittal of resolution regarding the county agriculture industry and farmland.
DISPOSITION = Received & Filed
367. Erie County Water Authority to Town Clerk -
Notice of replacement of leaky valve Ransom Road and Genesee Road 50 feet north of
Schlemmer Road. DISPOSITION = Received & Filed
368. Erie County Water Authority to Town Clerk -
Notice of replacement of leaky valve Ransom Road and Genesee Road 300 feet north of
Schlemmer Road. DISPOSITION = Received & Filed
369. Erie County Department of Public Works to Supervisor, Highway Superintendent -
Notice regarding emergency calls during off-hours for county roads. DISPOSITION =
Police Department & Highway Superintendent
370. Greater Buffalo-Niagara Regional Transportation Council to Town Board -
Notice of meeting on July 14, 2004, 9:30 AM in Lockport NY. DISPOSITION =
Received & Filed

